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# 越秀交通基建有限公司

## Yuexiu Transport Infrastructure Limited

*(Incorporated in Bermuda with limited liability)*

**(Stock code: 01052)**

### **PRECAUTIONARY MEASURES AND SPECIAL ARRANGEMENTS FOR 2020 ANNUAL GENERAL MEETING**

Reference is made to the circular (the “**Circular**”) and the notice (the “**Notice**”) of annual general meeting (the “**2020 AGM**”) of Yuexiu Transport Infrastructure Limited (the “**Company**”) both dated 23 April 2020 in relation to the 2020 AGM to be held at Plaza I-IV, Lower Lobby, Novotel Century Hong Kong, 238 Jaffe Road, Wanchai, Hong Kong (the “**AGM Venue**”) on Tuesday, 26 May 2020 at 10:30 a.m. Unless otherwise stated, capitalised terms used herein shall have the same meanings as those defined in the Circular and the Notice.

#### **Recommendation to vote by proxy**

The Company confirms that it proposes to hold the 2020 AGM as scheduled.

**The Company wishes to remind attendees that they should carefully consider the risks of attending the 2020 AGM, taking into account their own personal circumstances. Furthermore, the Company would like to remind Shareholders that physical attendance in person at the 2020 AGM is not necessary for the purpose of exercising their voting rights and that Shareholders may appoint the Chairman of the 2020 AGM as their proxy to vote on the relevant resolutions at the 2020 AGM. No food and beverage service will be provided and there will be no handing out of gift coupons or souvenirs at the AGM Venue.**

Shareholders who wish to appoint the Chairman of the 2020 AGM, or any person(s) other than the Chairman, to attend and vote at the 2020 AGM on his/her behalf, should be reminded to complete and submit the proxy forms as soon as possible. Completed proxy forms should be received by Tricor Abacus Limited, the Hong Kong branch share registrar of the Company (the “**Hong Kong Branch Share Registrar**”) by 10:30 a.m. on 24 May 2020 to ensure proper appointment of proxy. The proxy form can be downloaded from the “Investor Relations” section of the

Company's website at [www.yuexiutransportinfrastructure.com](http://www.yuexiutransportinfrastructure.com) or the Stock Exchange's website at [www.hkexnews.hk](http://www.hkexnews.hk). For a proxy other than the Chairman of the 2020 AGM to attend and vote at the 2020 AGM in person, such person's attendance will be also subject to the restrictions set out in the below.

### **Limited attendance in person at the AGM Venue and precautionary measures**

Pursuant to the latest amendments to the Prevention and Control of Disease (Prohibition on Group Gathering) Regulation (Cap. 599G of the Laws of Hong Kong), with effect from 8 May 2020, the 2020 AGM is exempted from the statutory prohibition of group gatherings of more than eight persons in public place, provided that no food or drink is served and that measures are in place for separating the attendees in different rooms or partitioned areas, each accommodating not more than 50 persons. The Company has reviewed the space available at the AGM Venue and, in order to comply with these new requirements, hereby announces that the maximum number of Shareholders who will be able to physically attend the 2020 AGM (in person or by proxy) will be 60, and attendees will be accommodated in partitioned areas with not more than 50 persons in each area. Registration of attendance will start at 9:30 a.m. on 26 May 2020 and to the extent that the attendance limit is reached, Shareholders (or their proxies) who cannot be allocated a seat will be denied entry into the AGM Venue.

The following precautionary measures will be implemented at the 2020 AGM:-

- (1) All attendees must wear face masks at all times inside the AGM Venue or at the waiting area outside the AGM Venue. Any attendees who do not wear face masks may be requested to leave or denied entry into the AGM Venue.
- (2) All attendees must clean their hands with alcohol-based hand sanitizer before entering the AGM Venue.
- (3) Body temperature checks/screening will be conducted on all attendees before they enter the waiting area outside the AGM Venue. Any person with a body temperature of over 37.2 degrees Celsius may be requested to leave or denied entry into the AGM Venue.
- (4) No food and beverage service will be provided and no gift coupons or souvenirs will be distributed.

- (5) Attendees may be required to confirm that (i) he/she has not travelled outside of Hong Kong within 14 days immediately before the 2020 AGM (“**Recent Travel History**”); (ii) he/she is not subject to any HKSAR Government prescribed quarantine requirement; (iii) to his/her knowledge, he/she has not, within 14 days immediately before the 2020 AGM, had close contact with any person under quarantine or with Recent Travel History; and (iv) he/she has no flu-like symptoms. Any person who fails to provide the required confirmation, or if he/she shows flu-like symptoms, may be requested to leave or denied entry into the AGM Venue.

The Company will continue to monitor the evolving COVID-19 situation and may adjust and/or implement additional precautionary measures as the public health situation changes.

If Shareholders have any questions relating to the 2020 AGM, please contact the Company’s Hong Kong Branch Share Registrar whose contact details are set out below:

Tricor Abacus Limited  
Level 54, Hopewell Centre  
183 Queen’s Road East  
Hong Kong  
Telephone: (852) 2980 1333  
Facsimile: (852) 2890 9350  
Email: is-enquiries@hk.tricorglobal.com

By Order of the Board  
**Yuexiu Transport Infrastructure Limited**  
**Yu Tat Fung**  
*Company Secretary*

Hong Kong, 15 May 2020

*As at the date of this announcement, the Board comprises:*

*Executive Directors* : LI Feng (Chairman), HE Baiqing, CHEN Jing and XIE Yanhui

*Independent Non-executive Directors* : FUNG Ka Pun, LAU Hon Chuen Ambrose and CHEUNG Doi Shu